

The LTSD Board of Education had a meeting on June 29, 2015 @ 7:30pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. The President called the meeting to order. Present:, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Dr. Murphy, Mr. Kearney, Ms. Russell, Mr. Kelly, Mr. Kordish, Mr. Glynn.

All motions passed by unanimous roll-call vote unless indicated otherwise.

+ Motion by Mr. Clarke, Dr. Mould to approve the minutes of the May 11 and June 1 Board meetings. Passed 8-1, Mr. Strauch voting 'NO' because essential information was missing

+ Motion by Mr. Strauch, Mr. Clarke that all bills found to be true and accurate be approved.

+ Motion by Dr. Mould, Mr. Bianchi that the Treasurers Report be approved as submitted.

+ Motion by Mr. Clarke, Mr. Mulhem that the Business Manager be authorized to pay any necessary bills for the month of July 2015. (possible lack of July meeting)

+ Motion by Mr. Thorne, Mr. Ross that the Lackawanna Trail School District budget of \$20,340,969 be approved for the 2015-2016 fiscal year and that a copy of the budget be included with the official minutes of the meeting. Passed 8-1, Mr. Strauch voting 'NO' because it did not include the music teacher position.

+ Motion by Mr. Clarke, Mr. Bianchi that the following tax rates for the 2015-2016 fiscal year be approved.

| | Lackawanna. County | Wyoming County |
|---------------------------------|--------------------------------|-------------------------------|
| Act 679 School Dist. Per Capita | \$5/person | \$5/person |
| Act 511 L.T.E.A. Per Capita | \$5/person | \$5/person |
| Earned Income | .5% earnings | .5% earnings |
| Real Estate Transfer | .5% sale price | .5% sale price |
| Real Estate Tax | 146.01 mills of assessed value | 77.87 mills of assessed value |

+ Motion by Mr. Bianchi, Mrs. Selwood that the Lackawanna Trail School District approve the 2015 Homestead and Farmstead Exclusion Resolution.

+ Motion by Mr. Strauch, Dr. Mould that policy #115 entitled "Career and Technical Education" be approved for a second reading.

+ Motion by Mr. Bianchi, Mr. Stark that policy #819 entitled "Suicide, Awareness, Prevention & Response" be approved for first reading.

+ Motion by Dr. Mould, Mrs. Selwood that the Elementary Handbook for the 2015-2016 school year be approved. Mr. Strauch voting 'NO' because several legally required paragraphs were missing, the table of contents was incomplete and several other errors were in the document.

+ Motion by Mr. Ross, Dr. Mould that the High School Handbook for the 2015-2016 school year be approved. Motion by Mr. Strauch to table the motion because the document was not provided to the Board in time to be thoroughly reviewed. Failed to second. Original motion continued to 8-1 approval, Mr. Strauch voting 'NO'.

+ Motion by Mr. Strauch, Mr. Stark that the 2015-2016 school lunch prices be increased by \$.05 over the 2014-2015 rate to be set at

| | |
|--------------------------------|--------|
| Elementary | \$2.45 |
| Secondary | \$2.85 |
| HS Breakfast | \$1.85 |
| Elementary Breakfast Universal | FREE |
| Milk | \$.60 |

+ Motion by Mr. Thorne, Mrs. Selwood that the following tuition waiver students be approved for the 2015-2016 school year:

Michael Bluhm
 Maxwell Bluhm
 Hayden Bluhm
 Karley Cresswell
 Kody Cresswell
 John-Patrick Gilroy
 Sean Gilroy
 Stephen Jervis
 Tyler Jervis
 Aleese Joseph
 Leigha Joseph
 Nadia Kuchak
 Willoughby Burnell
 Rachel Saxton
 Novella Wilhelm
 Deana Wilhelm
 Calvin Harris
 Tabitha Glynn

approved 8-1, Mr. Strauch voting 'NO' because of objections to having non-resident students attend the District without paying.

+ Motion by Mrs. Selwood, Mr. Clarke that Mary DeNault's request to take an educational sabbatical for the second semester of the 2015-2016 school year and the first semester of the 2016-2017 school year be approved, as per school code. Approved reluctantly by full Board.

+ Motion by Mr. Strauch, Mr. Mulhem that Erika Chang's request to take a FM LA leave tentatively beginning November 2, 2015 through the first day of the 3rd quarter be approved.

+ Motion by Mr. Bianchi, Mrs. Selwood that the Settlement Agreement between the Lackawanna Trail School District and student #16049 be approved.

+ Motion by Mr. Stark, Dr. Mould that Connie Harris be approved as Student Senate Advisor at a stipend of \$2100 as per the collective bargaining agreement.

+ Motion by Mr. Clarke, Mr. Thorne that Mary Zbegner's resignation as Interact Advisor be accepted with regret. Approved 8-1, Mr. Strauch voting 'NO' because a resignation is a unilateral statement not subject to acceptance.

+ Motion by Mrs. Selwood, Mr. Strauch that Tony Dalasio be approved as Interact Club Advisor at a stipend of \$2100 as per the collective bargaining agreement.

+ Motion that Jon Hickok's resignation as an assistant wrestling coach be accepted, with regret. Approved 8-1, Mr. Strauch voting 'NO' because a resignation is a unilateral statement not subject to acceptance.

+ Motion by Mr. Clarke, Mr. Bianchi that Ryan Laubach be approved as Head Girls' Volleyball Coach at a stipend of \$3450, as per the collective bargaining agreement.

Meeting adjourned at 8:29 pm

 There was an Executive Session from 6:30 - 7:25pm

+ to discuss a Memorandum Of Understanding with an employee
 + to discuss a Memorandum Of Understanding for a possible employee
 + to discuss a settlement agreement about a student issue

There will be another Executive Session before the next meeting to discuss matters that may arise.